



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MAY 13, 2024**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard*
Councillor J. McIlroy
Councillor S. Shahriari
Councillor T. Valente

**participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
P. DeJong, Acting Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
B. Willock, Deputy Director, Infrastructure Management
S. Galloway, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
T. Ryce, Chief Building Official
E. Elliott, Manager, Transportation
B. Underhill, Transportation Planner
E. Post, Transportation Planning Assistant
E. Doran, Director, People and Culture
C. Averiss, Manager, People and Culture
M. Trespalacios, Diversity, Equity and Inclusion Leader
R. Skene, Deputy Director, Civic Development & Strategic Initiatives
A. Gibbs, Sr. Manager, Communications and Engagement
R. Vaughan, Manager, Civic Engagement
L. Gillies, Deputy Director, Project Management and Delivery, LEC
S. Wood, Manager, Finance, LEC
H. van Gelderen, Legislative Services Advisor

The meeting was called to order at 6:00 pm.

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Back

1. Regular Council Meeting Agenda, May 13, 2024

CARRIED UNANIMOUSLY

R2024-05-13/1

ADOPTION OF MINUTES

Moved by Councillor Back, seconded by Councillor Bell

2. Special Council Meeting Minutes, May 6, 2024

CARRIED UNANIMOUSLY

R2024-05-13/2

Moved by Councillor Back, seconded by Councillor Bell

3. Regular Council Meeting Minutes, May 6, 2024

CARRIED UNANIMOUSLY

R2024-05-13/3

PROCLAMATION

Mayor Buchanan declared the following proclamation:

International Day Against Homophobia, Transphobia and Biphobia – May 17, 2024
– read by Councillor McIlroy

PUBLIC INPUT PERIOD

- Samantha Paterson, North Vancouver, spoke in support of Item 10 – Youth Climate Corps.
- Jennifer Clay, North Vancouver, spoke regarding Item 9 – Allen Residence and the desire to relocate the home within the community.

CONSENT AGENDA

Councillor Bell requested that Item 4 be removed from the Consent Agenda.

CORRESPONDENCE

4. Board in Brief, Metro Vancouver Regional District, April 26, 2024
– File: 01-0400-60-0006/2024

Re: Metro Vancouver – Board in Brief

Moved by Councillor Bell, seconded by Councillor Valente

THAT the correspondence from Metro Vancouver, dated April 26, 2024, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

CARRIED UNANIMOUSLY

R2024-05-13/4

DELEGATION

Kulvir Mann, Board Member and Communications Coordinator, North Shore Safety Council

Re: Update on Programs and Services

Kulvir Mann, North Shore Safety Council, provided a PowerPoint presentation regarding an “Update on Programs and Services” and responded to questions from Council.

CORRESPONDENCE

5. Tom Walker, President, North Shore Safety Council, February 14, 2024
– File: 01-0360-20-0061/2024

Re: Update on Programs and Services

Moved by Councillor McIlroy, seconded by Councillor Back

THAT the correspondence from Tom Walker, President, North Shore Safety Council, dated February 14, 2024, regarding an “Update on Programs and Services”, be received for information and with thanks.

CARRIED UNANIMOUSLY

R2024-05-13/5

PRESENTATION

Curb Access and Parking Plan Proposed Policy Changes – Deputy Director, Planning and Development, and Planner 2

The Deputy Director, Planning and Development, and the Planner 2 provided a PowerPoint presentation regarding “Curb Access and Parking Plan Proposed Policy Changes” and responded to questions from Council.

REPORT

6. Curb Access and Parking Plan – Proposed Policy Changes – File: 16-8350-20-0041/1

Report: Planner 2, May 1, 2024

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Planner 2, dated May 1, 2024, entitled “Curb Access and Parking Plan – Proposed Policy Changes”:

THAT staff be directed to undertake public and interest-holder engagement on proposed policy changes included in the report;

AND THAT staff report back to Council with a plan and implementation strategy that incorporates public and interest-holder feedback, technical analysis, and adheres to City-wide objectives.

CARRIED UNANIMOUSLY

R2024-05-13/6

PRESENTATION

Lonsdale Energy Corporation – Annual General Meeting and Annual Report
– Deputy Director, Project Management and Delivery, and Manager, Finance,
Lonsdale Energy Corporation

The Deputy Director, Project Management and Delivery, and the Manager, Finance, Lonsdale Energy Corporation, provided a PowerPoint presentation regarding the “Lonsdale Energy Corporation – Annual General Meeting and Annual Report” and responded to questions from Council.

REPORTS

7. Lonsdale Energy Corporation – 2024 Annual General Meeting
– File: 11-5500-06-0001/1

Report: Chief Executive Officer and Manager, Finance, Lonsdale Energy Corporation, May 1, 2024

Moved by Councillor Shahriari, seconded by Councillor McIlroy

PURSUANT to the report of the Chief Executive Officer and the Manager, Finance, Lonsdale Energy Corporation, dated May 1, 2024, entitled, “2024 Annual General Meeting”:

THAT the 2023 Financial Statements be received and filed;

THAT the proposed Unanimous Consent Resolutions of the Shareholder of Lonsdale Energy Corporation be endorsed;

AND THAT the Mayor and Corporate Officer be authorized to sign and seal the resolution.

CARRIED UNANIMOUSLY

R2024-05-13/7

8. Removing Barriers to Public Office – File: 07-2830-01-0001/2024

Report: Manager, People and Culture, and Diversity, Equity and Inclusion Leader, May 1, 2024

Moved by Councillor McIlroy, seconded by Councillor Shahriari

PURSUANT to the report of the Manager, People and Culture, and the Diversity, Equity and Inclusion Leader, dated May 1, 2024, entitled “Removing Barriers to Public Office”:

THAT the proposed Elected Officials’ Caregiving Leave Policy be endorsed.

CARRIED UNANIMOUSLY

R2024-05-13/8

9. The Hub North Shore Neighbourhood House Phase 2 – 204 East 1st Street (Allen Residence) Update – File: 02-0800-30-0013/1

Report: Deputy Director, Civic Development and Strategic Initiatives, May 1, 2024

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Deputy Director, Civic Development and Strategic Initiatives, dated May 1, 2024, entitled “The Hub North Shore Neighbourhood House Phase 2 – 204 East 1st Street (Allen Residence) Update”:

Continued...

REPORTS – Continued

9. The Hub North Shore Neighbourhood House Phase 2 – 204 East 1st Street (Allen Residence) Update – File: 02-0800-30-0013/1 – Continued

THAT, as the Allen Residence is being removed from the current location at 204 East 1st Street, North Vancouver, either by deconstruction or by relocation outside of the City's boundaries, staff be directed to remove reference to the Allen Residence from the City's Heritage Register 2013 and to provide requisite notices in accordance with the *Local Government Act*.

CARRIED
R2024-05-13/9

Councillor Shahriari is recorded as voting in opposition to the motion.

NOTICE OF MOTION

10. Support for a Youth Climate Corps – File: 01-0230-01-0001/2024

Submitted by Councillor McIlroy

Moved by Councillor McIlroy, seconded by Councillor Shahriari

WHEREAS thousands of young people across Canada understand that we face a climate emergency and are eager to serve as we seek to drive down GHG emissions and prepare for climate disruption;

WHEREAS a Youth Climate Corps would train youth for careers in the well-paying green jobs of the future and help ensure Canada and British Columbia have a skilled workforce for the new climate economy;

AND WHEREAS a Youth Climate Corps would offer two years of training and employment to every person under 35 years of age who wants to be part of the solution to this generational challenge and put thousands of young people to work rapidly curbing emissions, preparing our infrastructure for its coming impacts and responding to the climate emergencies we are already facing and will continue to face;

NOW THEREFORE BE IT RESOLVED that the City of North Vancouver formally endorse the call for both a new national Youth Climate Corps and a British Columbia Youth Climate Corps;

BE IT FURTHER RESOLVED that the Mayor, on behalf of Council, write to the federal Ministers of Finance, Infrastructure and Communities, Women and Gender Equality and Youth, Natural Resources, and Environment and Climate Change in support of the campaign asking for the financial commitment required to fund the establishment of a national Youth Climate Corps program;

AND BE IT FURTHER RESOLVED that the Mayor, on behalf of Council, write to the BC Ministers of Environment and Climate Change Strategy, Finance, Emergency Management and Climate Readiness, Energy and Low Carbon Innovation, and the Minister of Post-Secondary Education and Future Skills in support of the campaign asking for the budget commitment required to establish a full BC Youth Climate Corps program.

CARRIED UNANIMOUSLY
R2024-05-13/10

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

11. Esplanade Complete Street – File: 01-0220-01-0001/2023

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding the Esplanade Complete Street, specifically regarding the incompleteness in front of the development on the 200 block of West Esplanade at Chesterfield Avenue. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

R2024-05-13/11

12. Electric Cargo Bike Library Program – File: 01-0220-01-0001/2023

Inquiry by Councillor Valente

Councillor Valente inquired of Mayor Buchanan regarding the Electric Cargo Bike Library Program, how it works, next steps, and when City residents will have access to the Library. Mayor Buchanan advised that this matter has been forwarded to staff for a report back to Council.

R2024-05-13/12

COUNCIL REPORTS

Councillor Bell reported on his attendance at the Lower Mainland Local Government Association (LMLGA) conference held in Whistler, BC, May 1-3, 2024. Topics discussed included public safety, the future of lower mainland transportation, indigenous insights, and over 50 resolutions were passed to be forwarded to UBCM. As well, Councillor McIlroy was elected as an LMLGA Director at Large.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

ADJOURN

Moved by Councillor Bell, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:09 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER